



Approved September 4, 2007

ARC report: To be posted on the ARC webpage

Earthweek Presentation: T. Vandergaw

Terra Vandergaw presented highlights of activities during Earthweek and called for participation in planning for Earthweek 2008.

Sustainable Buildings and Grounds Committee: M. Edelstein

Mike Edelstein reported on the Ramapo River Conference and other Earth month events. He also put out a call for committee participation.

Faculty Resource Center: L. Perez-Stromolo

Lysandra Perez-Stromolo reminded attendees to fill out the FRC survey on activities.

Reports from Faculty Representatives to BOT Committees

- Academic and Student Affairs: Sharon Rubin reported the approval of the January graduates and enrollment numbers for fall 2007.
- Capital Improvements: Eric Weiner (no report)
- Finance: Alex Olbrecht (no report)
- Institutional Advancement and Alumni Relations: Ellen Kaiden reported on funding opportunities for the Anisfield School of Business and the Spirituality Center the Meadowlands grant has been re-approved an accessibility grant from NSF is in the works.
- Human Resources: Ricki Abzug (no report)

Volunteers to serve on BOT Committees were approved by voice affirmation vote.

Union Report: no report

Old Business: none

New Business: none

Quick Announcements:

- Task Force reports are posted on the Provost's webpage and the Provost will hold another open hearing meeting during Finals week. Volunteers are needed to work o